



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 17, 2004 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Sue Berglund
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, July 27, 2004
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from July 28, 2004 for County Project -2004 MFT Construction Section 99-00057-08-WR 1-2
 - 2) Request Approval of Engineering Services Agreement – Rice, Berry and Associates Hudson Road – Sec 04-00135-06-BR Pipeline Road – Sec 04-00073-07-BR 3-12
 - 3) Request Approval of Bridge Petition – 2004 Saybrook Joint Culvert 13
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the Application of Ronald D. Hopkins for Corn Belt Energy Corporation, in case SU-04-17, parcel no. (24)-22-18-200-006. He is requesting a special use to allow a Major Utility (Electrical Substation) in the Agriculture District; on property which is located in Old Town Township immediately west of Towanda-Barnes Road and approximately 1/3 mile south of Ireland Grove Road. 14-15

- b) Request Approval of the application of David and Robert Kieser in case SU-04-18, parcel number (10) 20-14-300-004 and 005. They are requesting a special use in the Agriculture District to allow a Planned Development that includes a not for profit food warehouse facility and a rural home-based off-premise trucking business with a variance to allow the owners' place of residence to be located on an adjacent tract of land rather than on the same tract as the business, and to allow a use variance for a not for profit food warehouse facility which otherwise is not allowed in the Agriculture District on property which is located in Dale Township at 2303 Bloomingdale Road, Bloomington, IL 16-18
 - c) Request Approval of the application of Jim Young, in case ZA-04-02, parcel numbers (18) 07-04-100-011 and part of 010. He is requesting a map amendment to change the zoning classification from-Agriculture District to M-1 Restricted Manufacturing District on property which is located in Hudson Township at 2810 E. 520 North Road, El Paso, IL 19-20
- 2) Subdivision Case:
 - a) Request Approval of an Ordinance of Approval of Final Plat and request of Illinois Power Company for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Resubdivision of Lot 4 in Resubdivision of Lot 2 in Illinois Power Company Subdivision, File No. S-04-12. The property is located In Old Town Township immediately west of County Highway 29 (Towanda Barnes Road) approximately 1/3 mile south of Ireland Grove Road. 21-22
 - b) Request Approval of an Ordinance of Approval of Final Plat and the request by Wendell and Judy Kessinger for a waiver of preliminary plan requirements and a two lot final subdivision plat for Kessinger Subdivision, File No. S-04-14 23-24

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Property Committee:
 - a) Request Approval of Proposal Received from *The Coffee Depot* to operate in basement kitchen/dining room of the Government Center 25-36

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

Gridley Drainage District

Mr. Clyde Kuntz
17766 East 2900 North Rd.
Gridley, IL 61744
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Lawndale-Cropsey Drainage District

Mr. Lonnie Meiner
204 Route 165 West
Colfax, IL 61728
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Patton Drainage District

Mr. James Morrison
RR #1, Box A-1
Lexington, IL 61753
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Easterbrook Drainage District

Mr. Lloyd Power
37058 E 500 North Rd.
Bellflower, IL 61724-9653
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Golden Rule Drainage District

Mr. Todd Rhoda
29485 N 2950 East Rd.
Chenoa, IL 61726-7532
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Yates Drainage District

Mr. Terry Seegmiller
29751 N. 3260 East Rd.
Chenoa, IL 61726-8897
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Adrian Drainage District

Mr. A. Eric Snodgrass
R.R. 2, Box 70A
Heyworth, IL 61745
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Chenoa Drainage District

Mr. Roger Sommer
27577 E. 2900 North Road
Chenoa, IL 61726
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Brokaw-Brining-Bailey-Linton Drainage District

Mr. Tony Wheet
R.R. 1, Box 210
Le Roy, IL 61752
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Martin Township Drainage District

Mr. Larry Winterland
R.R. 2, Box 72
Colfax, IL 61728
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Farmers Cooperative Drainage District

Mr. Norman Young
11854 N. 1800 East Rd.
Fairbury, IL 61739-3833
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Mackinaw Drainage District

Mr. Adolph Biefeldt
17300 N. 3900 Street
Anchor, IL 61720
Re-appointed to a three year term
scheduled to expire on September 7, 2007

South Empire Drainage District

Mr. Gary Brent
27014 E. 200 North Rd.
Le Roy, IL 61752
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Brokaw-Brining-Bailey-Linton Drainage District

Mr. Alan Brent
R.R. #2, Box 147
Le Roy, IL 61752-9548
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Kumler Drainage District

Mr. Darwin Bulta
36215 E. 200 North Rd.
Bellflower, IL 61724
Re-appointed to a three year term
scheduled to expire on September 7, 2007

Sangamon River Drainage District

Mr. Michael Doyle
9659 N 3150 East Rd.
Arrowsmith, IL 61722
Re-appointed to a three year term
scheduled to expire on September 7, 2007

White Star Drainage District

Mr. Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722
Re-appointed to a three year term
scheduled to expire on September 7, 2007

b) APPOINTMENTS:

Normal-Towanda Drainage District

Ms. Carolyne Park
6555 E. 850 North Road
Stanford, IL 61774
Appointment to a three year term
Scheduled to expire on September 7, 2007

c) RESIGNATIONS:

Normal-Towanda Drainage District

Mr. Thomas Kelley
1240 Ziebarth Road
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:
- A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
- 1) Items to be presented for Action:
 - a) Request Approval of an Amended Ordinance Establishing County Board Meeting Dates for Calendar Year 2004 37-38
 - 2) Items to be presented for Information
 - a) General Report 39-44
 - b) Minutes of the Regional Planning Commission 45-46
 - c) Other
- B. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
 - a) General Report 47-52
 - b) Other
- C. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be presented for Information:
 - a) General Report 53-57
 - b) Other
- D. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting scheduled for 8:50 a.m. in Room 700 to consider Item 7(D)1a))
- 1) Items to be presented for Action:
 - a) Request for Approval of Resolution of the McLean County Board Authorizing and Approving the Award of a Fiscal Year 2004 Local Law Enforcement Block Grant – Sheriff's Department 58-73
 - b) Request Approval of State of Illinois Intergovernmental Agreement Between Illinois Department of Public Aid And McLean County, Clerk of the Circuit Court Agreement No. 2005-55-007 – Title IV-D Child Support Enforcement – Circuit Clerk's Office 74-96
 - c) Request Approval of State of Illinois Intergovernmental Agreement Between Illinois Department of Public Aid (IDPA) and the McLean County Circuit Court Agreement No. 2005-55-008-K -- Title IV-D Child Support Enforcement Program – Circuit Court 97-123
 - 2) Items to be presented for Information:
 - a) General Report 124-132
 - b) Other

- E. LAND USE AND DEVELOPMENT COMMITTEE – Vice Chairman Segobiano
- 1) Items to be presented for Action:
 - a) Request Approval of a Regional Planning Service Agreement with the Regional Planning Commission for fiscal year July 1, 2004 through June 30, 2005 – Building and Zoning Department 133-135
 - b) Request Approval of an Intergovernmental Agreement with the Town of Normal to have the Town of Normal inspect construction of infrastructure for the Franklin Heights Subdivision and for the Town of Normal to receive inspection fees collected by McLean County for this use – Building and Zoning Department 136-137
 - 2) Items to be presented for Information:
 - a) General Report 138-145
 - b) Other
- F. FINANCE COMMITTEE– Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:40 a.m. in Room700 to consider Item 7(F)1)(d)*)
- 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0105 – Diabetes Education for the Hispanic Population – Health Department 146-147
 - b) Request Approval of an Ordinance Approving and adopting McLean County Personnel Policies and Procedures Ordinance – Chapter 10 Of the McLean County Revised Code - County Administrator’s Office 148-232
 - c) Request Approval of Agreement with Nationwide Retirement Solutions to permit Participant Loans from Deferred Compensation Plan – County Administrator’s Office 233-240
 - d) Request Approval of the bid award for a Storage Area Network (SAN) device for the Recorder’s Office – Information Services Department 241-243
 - e) Request Approval to Receive and Place on File the Outside Auditor’s Fiscal Year 2003 Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report (see enclosed items)
 - 2) Items to be presented for Information:
 - a) General Report 244-258
 - b) Other

G. Report of the County Administrator

1) Items to be presented for Information:

- a) General Report
- b) Announcement that the U.S. Justice Department's Performance based Standards (PbS) Program for Juvenile Correction and Detention Facilities won an award from the Ash Institute for Democratic Governance and Innovation at Harvard University and the Council for Excellence in Government.
- c) Other

259-262
263

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until September 21, 2004

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board